

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
JANUARY 14, 2013

The Lyndon City Council met in regular session on Monday, January 14, 2013, 7:30 p.m., at City Hall.

Members Present: Darby Kneisler, Bill Patterson, Wayne Howard, Doug Watson, Brandon Smith (7:45 p.m.)

Members Absent: Mayor Kay Jones

Others Present: Kimberly Newman, City Administrator
Julie Stutzman, Deputy Clerk
Elizabeth Gaston, Herald-Chronicle

1. CALL TO ORDER: Council President Watson called the meeting to order.
2. ROLL CALL: The City Clerk called roll. Jones absent with notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Patterson to approve the regular meeting minutes of December 3, 2012 as amended. Kneisler seconded, motion carried. A motion was made by Kneisler to approve the adjourned meeting minutes of December 17, 2012 as amended. Patterson seconded, motion carried.
4. CORRESPONDENCE TO COUNCIL:
 - Public Wholesale #12 minutes from December 19, 2012.
 - History from Public Wholesale on the gallons purchased by the City.
 - Kansas Government Journal from December 2012.
5. CITIZEN'S STATEMENTS AND PETITIONS: None.
6. UNFINISHED BUSINESS:
 - a) ORDINANCE 790 ON FUTURE MEETING DATES: A motion was made by Kneisler to authorize the Mayor to sign Ordinance 790 providing a time and place for the regular meetings of the Lyndon City Council with amended language in Section 2 to "any federal holiday" replacing the 3 holidays listed. Patterson seconded, motion carried.
7. NEW BUSINESS:
 - a) ENGINEERING STUDY ON ADAMS: The City Administrator discussed the streets and drainage problems north of town on Adams and the development of Senior Housing. After some discussion, the Council authorized the City Administrator to begin discussion regarding the engineering study with BG Consultants.

- b) 2013 PRIDE RESOLUTION 12-07: A motion was made by Patterson to authorize the mayor to sign Resolution 12-07 on behalf of the City the 2013 Entry Government Resolution for the Pride program. Kneisler seconded, motion carried.
- c) 2013 PROJECTS: The City Administrator provided the Council a list of projects of completed 2012 projects and future 2013 projects. The City Administrator gave a brief report of progress and upcoming focus. Watson asked about the pool as far as ADA compliance. The City Administrator stated the City has installed a lift and the pool will open as scheduled unless we are notified otherwise.

Patterson stated he had been approached about a billboard for the City. After some discussion, no action was taken. The City Administrator will research the signage issue further.

8. STAFF REPEORTS:

- a) POLICE: Each council member received a report of activity for 2012 from the Police Department.
- b) PLANNING AND ZONING: The Zoning Administrator stated there was no meeting in January and no building permits were submitted.
- c) MAINTENANCE: Each council member received an activity report from Maintenance.
- d) CITY ADMINISTRATOR: The City Administrator stated she and the City Clerk met with the new auditor.

9. COUNCIL COMMENTS:

Patterson asked if the crosswalks could be repainted due to KDOT paving over it.

Patterson asked if Smoke Shak had closed and it was confirmed that it had.

Smith: None

Howard wanted to know what the City was going to do about water meters at the American Legion and Beatty's vacant building. It was noted by Council members that no request had been made by the Legion or the Beatty's. After some discussion, no action taken.

Howard asked why the vending water rate is different from what is being charged to residents. The City Administrator stated that she would revisit this with the Maintenance Supervisor.

Kneisler: None.

Watson: None

10. EXECUTIVE SESSION: A motion was made by Smith to adjourn to executive session for personnel matters with the City Administrator and the Chief of Police. Kneisler seconded, motion carried. Council reconvened. No action taken.
11. ADJOURNMENT: A motion was made by Kneisler to adjourn. Smith seconded the motion, which carried.

Julie Stutzman
City Clerk